

Health Care Scholarship Committee Meeting Agenda

October 1, 2020, 2:00 p.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages			
1.	Call to Order					
2.	Direct	Directors' Notice of New Business				
3.	Adoption of Agenda					
4.	Gallery Comments or Questions					
5.	Adoption of Minutes					
	5.1	Health Care Scholarship Committee Draft Meeting Minutes of July 2, 2020	3			
6.	Business Arising from the Minutes					
	6.1	Questions for Northern Health				
7.	Delegations					
8.	Correspondence					
	8.1	Naomi Barnes - Thank You Letter	7			
	8.2	Emily Reuhl - Thank You Card	8			
9.	Reports					
	9.1	Quarterly Health Care Scholarship Committee Meetings, DR-HCSC-002	9			
	9.2	Survey for Nurses, DR-HCSC-003	12			
	9.3	Notice of Closed Session – October 1, 2020, ADM-HCSC-001	13			
10.	New Business					
11.	Diary					
	11.1	Diary Items	14			

12.	Item(s	s) for I	Inform	ation
		<i>5</i> , . .		4000

12.1 Terms of Reference 15

13. Adjournment